

## WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, March 9, 2015, 7:00 p.m. Town Hall, Park Office

<b>Commissioners present:</b>	Todd Annis, Paul Ciarcia, Chairman Darren Netto, Bob Norris, Dan Squires and Director David Wrabel
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<b>Also Present:</b>	James Contacos
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- 1) **Meeting Called to Order** – The meeting was called to order at 7:07 p.m.
- 2) **Minutes** – The minutes of the regular meeting on January 12, 2015 were read.  
**MOTION: To accept the minutes as read.**  
**Bob Norris** **Seconded by Dan Squires**  
**Motion passed with one abstention.**
- 3) **Public Input** – James Contacos, from Boy Scout Troop 63, updated commissioners on his progress toward achieving Eagle Scout. His project is planting an apple orchard at Noden Reed Park. James distributed a diagram of the placement of dwarf trees in the field. James presented logistics of his project such as placement of trees which allow for lawnmower to pass through orchard and prevents invasive plants from smothering apple trees. The type of apple trees will be Honey Crisp and Macintosh to allow for cross-pollination. Following conversation with commissioners, decision was made to plant 8 trees. Potential planting schedule is April 4 through May 10 and James will notify David Wrabel about planting day(s) so commissioners can attend.
- 4) **Old Business**
  - a) **Capital Improvements 2015-16** – The request to replace Pesci Pool filter and pool house this year, in order to keep town pool running through summer, is still in the budget process.
  - b) **2015/16 Budget** – Still in approval process.
  - c) **Travel Basketball Guidelines** – Commissioners discussed information David Wrabel obtained from discussions with other towns as well as logistics of creating a policy for playing time in Windsor Locks. Considering that other sports have rules about playing time, that this is a development program for youth and a feeder program for high school, and that players and parents have an interest and commit time to the sport, commissioners will draft a policy to be discussed at the next meeting.
- 5) **New Business** – None.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – David Wrabel will discuss further with the Board of Selectman the options and policies concerning the naming of parks and fields in town. The community garden proposal needs to include provision for liability issues. The Lions Club will sponsor the Fishing Derby on May 2, 2015 (date to be confirmed) at Spring Park. The spring/summer newsletter is at the printer in preparation for distribution to town residents. In basketball this season, two divisions won. For informational purposes to commissioners only (Park Commission is not responsible for this league), there will be a spring basketball league at the Middle School.
- 8) **Report from Chairman** – None.
- 9) **Report From Commissioners** – All parks are covered with snow and will be further assessed when weather permits. The ice skating rink at Veteran's Park provided a successful season for people to skate; however, the warmer weather this week has melted the ice. Rink will be put away soon (reported by Bob Norris).

10) **Meeting Adjourned**

**MOTION: To adjourn meeting at 8:19 p.m.**

**Bob Norris**

**Motion passed unanimously.**

**Seconded by Dan Squires**

**Next meeting: Monday, April 13, 2015 at 7:00 p.m.**

**Respectfully submitted,**

**Jennifer Dearborn**

**Recording Secretary**